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MINUTES BOARD OF REGENTS MEETING June 12, 2014

The University of North Texas System Board of Regents convened on Thursday, June 12, 2014 in Room 111 of the UNT Health Science Center MET Building located at 1000 Montgomery Street, Fort Worth Texas with the following Regents in attendance: Don Potts, Michael Bradford, Gwyn Shea, Steve Mitchell, Rusty Reid, Milton Lee, Glen Whitley, and Chris Vera.

In accordance with a notice being duly posted with the Secretary of State and there being a quorum present, Vice Chairman Don Potts called the meeting to order at 8:10 am.

Outgoing Student Regent Rudy Reynoso was recognized and the Board considered a Resolution honoring Rudy. Pursuant to a motion by Regent Milton Lee seconded by Regent Mike Bradford the Board approved the Reynoso Resolution. The motion was approved on a 6-0 vote. Regent Mitchell arrived after this vote was taken.

At 8:15 am Vice Chairman Potts recessed the Board into Executive Session to consider matters noted on the Executive Session agenda.

Following Executive Session, Vice Chairman Potts reconvened the full Board at 11:39 am.

The Board recessed to reconvene in a joint meeting with the Tarrant County Hospital District Board of Managers.

At 11:40 am a joint Board meeting was held with Tarrant County Hospital District Board of Managers and a presentation to both Boards was given by Dr. Michael R. Williams, President of UNT Health Science Center and Dr. Robert Earley, President and CEO, JPA Health Network. Presidents Earley and Williams addressed the Boards with a **Briefing on a Unified Health Care Delivery Model**.

Following a time for questions and discussion, both boards adjourned at 11:55 am.

After lunch at 1:00 pm, the UNT System Board reconvened and considered the following action items on the Consent Agenda:

2014-38 UNTS Approval of the Minutes of May 15, 2014 Board Meeting

Pursuant to a motion by Regent Milton Lee seconded by Regent Glen Whitley the Board approved the above Consent Agenda items. The motion was approved on a 7-0 vote.

2014-39 UNTS Approval of the Minutes of the May 28, 2014 Special Called Meeting

Pursuant to a motion by Regent Steve Mitchell seconded by Regent Glen Whitley the Board approved the above Consent Agenda items. The motion was approved on a 7-0 vote.

Vice Chairman Potts recognized Chancellor Jackson who briefed the Board on two topics: **Financial Transformation Task Force** and **Progress in Capital Financing of Key Projects**.

The Board then recessed for meetings of the Finance, Facilities, Audit, and Academic Affairs and Student Success Committees.

The Board reconvened at 3:08 pm following the Committee meetings.

The Board then considered the following action items coming out of committees:

Facilities Committee Item

2014-40 UNTS Approval of the DART UNT Dallas Station Development Agreement

Pursuant to a motion by Regent Milton Lee seconded by Regent Mike Bradford the Board approved the above Finance agenda item. The motion was approved on a 7-0 vote.

Audit Committee Item

2014-41 UNTS Approval of UNT System Internal Audit Charter

Pursuant to a motion by Regent Steve Mitchell and seconded by Regent Rusty Reid the Board approved the above item. The motion was approved on a 7-0 vote.

Finance Committee Items

2014-42 UNTHSC Approval of MOU and Delegation of Authority to Negotiate, Approve, and Sign Agreement with Tarrant County Hospital District

Pursuant to a motion by Regent Don Potts seconded by Regent Milton Lee the Board approved the above Finance agenda item. The motion was approved on a 7-0 vote.

Vice Chairman Potts recognized Regent Glen Whitley who recused himself from discussion and voting on action item 2014-43.

2014-43 UNTHSC Authorization to Execute an Agreement between UNTHSC and Tarrant County for the Department of Internal Medicine to Provide Limited Dermatologic Services to Patients Referred by the Tarrant County Public Health Department

Pursuant to a motion by Regent Don Potts seconded by Regent Milton Lee the Board approved the above Finance agenda item. The motion was approved on a 6-0 vote with Regent Glen Whitley recusing himself.

Academic Affairs and Student Success Committee Items

2014-44 UNTD Approval of UNT Dallas Tenure Recommendation

2014-45 UNTD Authorize a New Master of Education Degree with a Major in Curriculum and Instruction: STEM Focus

2014-46 UNTD Authorize a New Master of Education Degree with a Major in Curriculum and Instruction with Initial Certification

2014-47 UNTHSC UNTHSC Mission and Vision Statements

Pursuant to a motion by Regent Gwyn Shea seconded by Regent Mike Bradford the Board approved the above Academic Affairs and Student Success agenda items as a group. The motion was approved on a 7-0 vote.

The Board received one Background Report from the Finance Committee:

A. UNTS Strategic Budget Update Q2 FY2014

At 3:11 pm Vice Chairman Potts moved the Board back into Executive Session.

The Board reconvened following Executive Session at 4:15 pm with no action out of Executive Session.

There being no further business, the Board meeting was adjourned at 4:20 pm on Thursday, June 12, 2014.

Submitted By:

Julia D. Boyce
Julia Boyce,
Board Secretary

Date: 8-21-14

Approved By:

Donald C. Potts
Donald C. Potts,
Vice Chairman

Date: 8-22-14